

ATTACHMENT 1

To: Members, Water Use Efficiency Subcommittee
From: Scott McCreary and Bennett Brooks, CONCUR, Inc.
Date: March 4, 2003
Re: WUE Science Review Panel

The WUE Subcommittee is to consider several topics related to the establishment and convening of the WUE Science Review Panel. Below is a synopsis of the topics to be discussed at the March 11 meeting.

Science Panel Terms of Reference

Attached please find an updated version of the Science Review Panel Terms of Reference (***Attachment 1-A***).

This document, first distributed at the November 2002 WUE Subcommittee meeting, has been updated to reflect edits suggested by several Subcommittee members. The changes, highlighted in underline/strikethrough, center on:

- Panelist areas of expertise;
- Relationship between the Science Application Committee and the Science Review Panel;
- Panel management issues, such as Panel duration and panelist stipends;
- Panelist selection process

Given that Subcommittee members have discussed and considered revisions to this document both at previous meetings and via e-mail, we do not expect to have an extensive discussion on the Terms at the March 11 meeting.

Science Panel Chair

As noted in the February 5 e-mail, T. Gohring is interested in naming a Panel chair quickly so that that individual can be involved in the recruitment and selection of the other Panel members.

T. Gohring is proposing Jack Keller as Panel chair; in that capacity, he also would be filling the agricultural water management specialist slot. The accompanying document (***Attachment 1-B***) lays out T. Gohring's rationale for proposing J. Keller. It also includes information regarding J. Keller's general background and specific experience with CALFED WUE.

We ask that you review the attached document and come prepared to discuss this topic at the March 11 meeting.

Panel Next Steps

Attachment 1-C lays out a series of next steps and associated timeline for moving forward with the WUE Science Review Panel. Please review the attachment and come prepared to discuss the proposed approach at the March 11 meeting.